

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 10, 2014 (6PM)
7610 Hollister Ave, Goleta
AGENDA

1. CALL BOARD MEETING TO ORDER

- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**
Each unit has about 3 minutes to address their concern to the Board or ask permission for...

3. APPROVAL OF PRIOR MEETING MINUTES

- 4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**
Operating Expenses about 2+% above budget thru end of last month
Res. Expenditures for last month: \$6,500 for ext painting & curb stenciling
Landscape recommendations & proposals: Planting, trees, treatment from SB Pest
New Bank Sig Card;

- 5. OLD BUSINESS (Board to consider, review and possibly vote on...)**
1. Wooden #'s (black metal #'s, \$2.25 each at Capitol Hardware)
 2. Pool fence & gates
 3. Revision of Resident Guidelines

- 6. NEW BUSINESS (Board to consider, review and possibly vote on...)**
1. Request for patio enclosure #130
 2. Recording liens
 3. Other items to be put on next month's agenda

7. EXECUTIVE SESSION

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more): 2
- Bankruptcy / Foreclosure / Small Claims / Write off
- Seaview and legal dispute

8. ADJOURNMENT (Scheduled meeting – 5/8/14 @ 6PM at 7610 Hollister, Meeting Room)

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